



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN
CHAIR & PRESIDING OFFICER
KYMBERLY MARCOS PINE
VICE CHAIR
CAROL FUKUNAGA
FLOOR LEADER
IKAICA ANDERSON
BRANDON J. C. ELEFANTE
ANN H. KOBAYASHI
JOEY MANAHAN
RON MENOR
TREVOR OZAWA

JOURNAL

REGULAR MEETING
32ND SESSION
WEDNESDAY, DECEMBER 5, 2018

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ernest Y. Martin, at 10:59 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Elefante, Fukunaga, Kobayashi, Manahan, Menor, Ozawa, Pine, Martin - 8.

Excused: Councilmember Anderson – 1.

INTRODUCTION OF GUESTS

There were no guests.

APPROVAL OF MINUTES

Councilmember Pine moved that the Minutes of the 31st Session (November 14, 2018) be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Fukunaga.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ORDER OF THE DAY

ENTER INTO THE COUNCIL JOURNAL **MAYOR'S MESSAGE 155**

November 20, 2018 – From Kirk Caldwell, returning vetoed Bill 72, CD1, FD1, relating to fire safety.

The Council Chair entered Mayor's Message 155 into the Council's Journal.

There was no public testimony.

OVERRIDE OF VETO FAILED **BILL 72, CD1, FD1**

A BILL FOR AN ORDINANCE RELATING TO FIRE SAFETY.

Councilmember Pine moved that Bill 72, CD1, FD1 pass final reading, the Mayor's veto to the contrary notwithstanding. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Manuel Neves, Chief, Honolulu Fire Department (HFD) (General comment)
2. Capt. Scot Seguiarant, HFD (General comment)
3. Capt. Randall Lindsey, HFD (General comment)

In response to Councilmember Menor, Chief Neves stated that:

- The HFD conducted four educational meetings and trained 25 people to do the life safety evaluations. Currently the HFD is confident that there are enough people to do the evaluation and if there is a problem, the HFD will work with the association and can issue an extension of time.
- The costs for the evaluation range from \$30 to \$50 per unit.
- The HFD is open to working with the Council should there be concerns with the measure in the future.
- The fire fighter union had a seat on the Residential Fire Safety Advisory Committee.

Councilmember Fukunaga urged councilmembers to support the override of the measure to continue to work to correct the original law. She noted that she received calls from individual condominium owners, who are elderly, asking for additional time. Councilmember Fukunaga stated that the HFD has not provided a list of recommendations for clarifications to the life safety evaluation which was due on December 1.

Councilmember Elefante thanked Fire Chief Neves and all the first responders for the work they do for the community. He noted that based on the conversations between the HFD and the condominium owners, the current deadlines are adequate. Councilmember Elefante stated he will vote no on the veto override.

Bill 72, CD1, FD1 failed to receive the necessary two-thirds vote of the entire membership of the Council needed to override the Mayor's veto and was deemed finally lost.

AYES: FUKUNAGA, KOBAYASHI, OZAWA, PINE, MARTIN – 5.
NOES: ELEFANTE, MANAHAN, MENOR – 3.
ABSENT: ANDERSON – 1.

PUBLIC HEARING/RESOLUTION

RESOLUTION 18-250

RESOLUTION RELATING TO THE APPOINTMENT OF DEBORAH POPE TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Deborah Pope (General comments)

Chair Martin referred Resolution 18-250 to the Committee on Parks, Community and Customer Services for further consideration.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-642 Early testimony on Resolution 18-250

PUBLIC HEARING/RESOLUTION
RESOLUTION 18-251

RESOLUTION RELATING TO THE APPOINTMENT OF VINCENT A. HAZEN TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Vincent Hazen (General comments)

Chair Martin referred Resolution 18-251 to the Committee on Parks, Community and Customer Services for further consideration.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-643 Early testimony on Resolution 18-251

PUBLIC HEARING/RESOLUTION
RESOLUTION 18-252

RESOLUTION RELATING TO THE APPOINTMENT OF KIM YOSHIMOTO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Kim Yoshimoto (General comment)

Councilmember Elefante noted for the record that he filed Disclosure of Interest with the City Clerk's Office (CC-338).

Chair Martin referred Resolution 18-252 to the Committee on Budget for further consideration.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-644 Early testimony on Resolution 18-252

M-665 Additional testimony on Resolution 18-252

ADOPTION
RESOLUTION 18-204 – COMMITTEE REPORT 383

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. ARTHUR B. TOLENTINO TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 383 and Resolution 18-204 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-264 and CC-328).

Committee Report 383 and Resolution 18-204 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-217 – COMMITTEE REPORT 391

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. NEIL P. PETAGNO TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Ozawa moved that Committee Report 391 and Resolution 18-217 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 391 and Resolution 18-217 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Chair Martin recognized and congratulated Mr. Petagno.

ADOPTION

RESOLUTION 18-218 – COMMITTEE REPORT 392

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. JEFFREY FREITAS TO SERVE ON THE BOARD OF REVIEW II FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Ozawa moved that Committee Report 392 and Resolution 18-218 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 392 and Resolution 18-218 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Chair Martin recognized and congratulated Mr. Freitas.

PUBLIC HEARING/SECOND READING
BILL 74, CD1 – COMMITTEE REPORT 390

A BILL FOR AN ORDINANCE RELATING TO PENALTIES.

Councilmember Ozawa moved that Committee Report 390 be adopted and Bill 74 pass second reading, as amended to CD1. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. James Manaku, Sr. (General comments)
2. Winston Welch, The Outdoor Circle (General comment)

Committee Report 390 was adopted and Bill 74, CD1 passed second reading, as amended.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

PUBLIC HEARING/SECOND READING
BILL 79, CD1 – COMMITTEE REPORT 408

A BILL FOR AN ORDINANCE RELATING TO DETACHED DWELLINGS.

Councilmember Pine moved that Committee Report 408 be adopted and Bill 79 pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

The following individuals testified:

1. Governor Neil Abercrombie (Support)
2. Gladys Marrone, Building Industry Association of Hawaii (M-645) (Oppose)
3. Marshall Hickox, Building Industry Association of Hawaii (Oppose)
4. Tricia Watson (Support)

In response to Councilmember Pine, Ms. Watson stated that she is aware of the task force meetings and asked for the meetings to be open and to have minutes provided.

5. James Manaku, Sr. (Oppose)
6. Jeremy Lam, Manoa Branch Outdoor Circle (M-645) (Support)
7. Christine Otto Zaa, Hawaii Good Neighbor (M-645) (Support)
8. Keith Watanabe (M-645) (Support)
9. Sarah Chinen (Support)
10. Vanessa Distajo (Support)
11. Arvid Youngquist (Support)
12. Kathy Sokugawa, Acting Director, Department of Planning and Permitting (DPP) (General comment)

In response to councilmembers, Acting Director Sokugawa stated that:

- Presently there are water quality rules that can be expanded to include stormwater runoff from residential lots.
- It would be difficult for the DPP to manage issuing a Conditional Use Permit and it would slow down the process of a building permit.
- The DPP has challenges enforcing the occupancy rules but has issued violations and notice of order. Currently, the DPP is working on an administrative policy without having to develop rules or ordinances. Enforcement of occupancy rules has been generated by complaints of violations.

Committee Report 408 was adopted and Bill 79, CD1 passed second reading, as amended.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

CC-330 Councilmember Kymberly Marcos Pine
M-645 Early testimony on Bill 79, CD1
M-666 Additional testimony on Bill 79, CD1

THIRD READING

BILL 76, CD1 – COMMITTEE REPORT 378

A BILL FOR AN ORDINANCE RELATING TO PARKS.

Councilmember Kobayashi moved that Committee Report 378 be adopted and Bill 76, CD1 pass third reading. Seconded by Councilmember Manahan.

The following individuals testified:

1. Sharlene Chun-Lum (M-667) (Support)
2. Barbra Armentrout (Support)
3. Winston Welch, The Outdoor Circle (Support)
4. James Manaku, Sr. (General comment)
5. Brad Frye, Malama Moana (Support)
6. Arvid Youngquist (General comment)

Councilmember Kobayashi stated that Ala Moana Regiolanl Park is a wonderful place for the people of the community. She noted that Malama Moana was organized and has been speaking out for the people of the island. She asked councilmembers to support the measure.

Councilmember Elefante noted his appreciation to all the testifiers who have come forward to share their perspective. He stated concerns that were raised by the Corporation Counsel as to the duties and responsibilities of the Parks Director under the City Charter. Councilmember Elefante stated he will vote no on the measure.

Councilmember Pine stated she supports the councilmember of the district and Malama Moana and will be voting in support of the measure. She noted that she has been working with an organization that came up with the idea to build a playground for a disabled child to be able to play with their siblings. This project will be the first large project under the City's sponsorship bill. Councilmember Pine stated that she will include Malama Moana and other interested parties concerned with the park in the conversations.

Councilmember Ozawa reiterated the comments made by the Zoning Chair. He noted that the playground is a very good idea and supports the councilmember that introduced the Bill so that we can continue to listen to the community and enjoy the park. Councilmember Ozawa stated his support on the measure.

Councilmember Menor commended Councilmember Kobayashi for her hard work on the Bill. He stated that everyone has benefitted from this park which has been an asset for the local community. Councilmember Menor voiced his support of the measure.

Committee Report 378 was adopted and Bill 76, CD1 passed third reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE,
MARTIN - 7.
NOES: ELEFANTE – 1.
ABSENT: ANDERSON – 1.

Related communications:

D-772 Department of Parks and Recreation
M-646 Early testimony on Bill 76, CD1
M-667 Additional testimony on Bill 76, CD1

RECOMMITTAL TO COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY
BILL 41, CD1 – COMMITTEE REPORT 400

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PROPERTY.

Councilmember Manahan moved that Committee Report 400 and Bill 41, CD1 be recommitted to the Committee on Public Works, Infrastructure and Sustainability. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 400 and Bill 41, CD1 were recommitted to the Committee on Public Works, Infrastructure and Sustainability.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

D-770 Department of Budget and Fiscal Services

THIRD READING

BILL 65 – COMMITTEE REPORT 401

A BILL FOR AN ORDINANCE RELATING TO PRIVATE STREETS AND ROADS.

Councilmember Fukunaga moved that Committee Report 401 be adopted and Bill 65 pass third reading. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 401 was adopted and Bill 65 passed third reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

RECESS/RECONVENE

At 12:29 p.m., the Chair called for a short recess and reconvened the meeting at 12:30 p.m.

THIRD READING

BILL 45, CD2 – COMMITTEE REPORT 357

A BILL FOR AN ORDINANCE RELATING TO THE HALEIWA SPECIAL DISTRICT.

The following amendment posted on the agenda was not considered:

Bill 45, CD2, Proposed FD

The following amendment was handcarried to the meeting:

Bill 45, CD2, Proposed FD1 (OCS2018-1169/12/5/2018 9:51 AM)

Councilmember Pine moved that Committee Report 357 be adopted and Bill 45, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Ozawa.

Councilmember Pine moved that the Bill be amended to the handcarried FD1. Seconded by Councilmember Manahan. The FD1 makes the following amendments:

- A. Deletes new Section 21-9.90-4(e)(5) relating to diagonal parking on Kamehameha Highway.
- B. Deletes new Section 21-9.9D-4(e)(6) relating to off-street parking requirements for eating and drinking establishment uses other than mobile commercial establishments.
- C. Revises Section 21-9.90-4(f))(7) to provide that colors for all materials must be natural or earth tones in subdued ranges and combinations, or those that reflect traditional plantation or historical colors, except for colors used on architectural trims or accents.
- D. Deletes new Section 21-9.90-4(f)(10) relating to historically significant buildings and structures. Renumbers subsequent subdivisions.
- E. In new Section 21-9.90-4(j)(1):
 - 1. Revises the second sentence in the definition of “mobile commercial establishment” to remove references to trailer attachments, push carts, shipping containers, and pop-up tents.
 - 2. Deletes the definition of “mobile commercial establishment lot.”

3. Requirements applicable to mobile commercial establishment lots in subsection (j) are revised to be applicable to “mobile commercial establishments.”
- F. In new Section 21-9.90-4(j)(4), provides that a zoning lot with three or more mobile commercial establishments is allowed one ground sign for directory purposes.
- G. In new Section 21-9.90-4(j)(7), deletes the provision relating to special district permits being nontransferable, and provides that the special district permit for mobile commercial establishments must be site specific.
- H. Revises new Section 21-9.90-4(j)(7)(A) to provide that mobile commercial establishments must provide adequate restroom facilities for employees (deletes reference to customers).
- I. In new Section 21-9.90-4(j)(7)(B), deletes the requirement for a traffic study, and adds a requirement for a parking management plan (deletes this requirement in paragraph D, which required a parking management plan only if three or more MCEs operate on one zoning lot).
- J. Revises new Section 21-9.90-4(j)(7)(C) to require that mobile commercial establishment operating hours must end no later than 10:00 p.m. daily.
- K. Adds a new Section 21-9.90-4(j)(7)(D) to require compliance with all mobile commercial establishment and special district regulations and requirements.
- L. Revises new Section 21-9.90-4(j)(8) to provide that MCEs in legal operation prior to the effective date of the ordinance that do not meet the MCE requirements may continue operating as a nonconforming use pursuant to Section 21-4.110(c) until such time that the MCE obtains a special district permit; provided that an MCE must cease operation as a nonconforming use upon any action taken by an owner, lessee, or authorized operator to transfer any interest in the MCE to a third party.
- M. In new Section 21-9.90-4(j)(9), provides that the subdivision does not apply to zoning lots on which a mobile commercial establishment operated prior to the effective date of the ordinance.
- N. In Table 21-9.7, revises the amendment adding mobile commercial establishment lots to refer instead to mobile commercial establishments
- O. Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

1. Mitch Nowicki (M-647) (Oppose)
2. Antya Miller (M-647) (Support)
3. Kathy Whitmire, North Shore Outdoor Circle (M-647) (Support)
4. Rebecca Gonzales (Oppose)
5. Gail Nowicki (Oppose)
6. Troy Nitsche, Giovanni's Aloha Shrimp (Oppose)
7. Arvid Youngquist (Support)
8. Winston Welch, The Outdoor Circle (Support)
9. Michael Stacy, Big Wave Shrimp (Oppose)
10. Melissa Rivera, Surf N Salsa (Oppose)
11. Terry Ford, Walsh Farm (Oppose)

In response to Councilmember Menor, Mr. Ford stated that his food truck is across the street of McDonalds next to Giovanni's. He noted that the owner of the building spent a lot of money doing what the City asked by paving, landscaping, and hiring parking attendants.

12. Jhon Acuta, Surf N Salsa (Oppose)
13. Kawita Stacy, Big Wave Shrimp (Oppose)
14. Indica Dikher, Big Wave Shrimp (Oppose)
15. Leobelle Manuel, Big Wave Shrimp (Oppose)
16. Mary Nitsche, Giovanni's Shrimp Truck (Oppose)
17. Kathy Sokugawa, Acting Director, Department of Planning and Permitting (D-771) (General comment)

In response to Councilmember Fukunaga, Acting Director Sokugawa stated that the section says that you would need to prove you were in operation beforehand. The language makes it easier to administer the law.

Chair Martin noted that this Bill started two years ago with discussions with the Chamber of Commerce in Haleiwa. He stated that this was a difficult Bill to work on but the latest version would alleviate the concerns that food truck vendors would be affected and be forced to cease operation. Chair Martin asked for councilmembers to support the measure.

Bill 45, CD2 was amended to handcarried FD1 (OCS2018-1169/12/5/2018 9:51 AM).

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Committee Report 357 was adopted and Bill 45, CD2, FD1 passed third reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

M-647 Early testimony on Bill 45, CD2
M-668 Additional testimony on Bill 45, CD2

RECESS/RECONVENE

At 1:04 p.m., the Chair called for a recess as noted on the agenda. With 6 members present (Excused: Anderson, Menor, Pine – 3), the Chair reconvened the meeting at 2:08 p.m.

FIRST READING

BILL 83

(Transportation)

A BILL FOR AN ORDINANCE RELATING TO PEDESTRIAN SAFETY.

Councilmember Ozawa moved that Bill 83 pass first reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. James Manaku, Sr. (General comment)
3. Winston Welch (General comment)

Bill 83 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

FIRST READING

BILL 84

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO STRUCTURES BUILT WITHOUT A REQUIRED PERMIT.

Councilmember Ozawa moved that Bill 84 pass first reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. James Manaku, Sr. (General comment)
2. Arvid Youngquist (Oppose)

Bill 84 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-648 Early testimony on Bill 84
M-669 Additional testimony on Bill 84

FIRST READING

BILL 85

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO VACATION RENTALS.

Councilmember Ozawa moved that Bill 85 pass first reading. Seconded by Councilmember Fukunaga.

The following individuals testified on one or more of these measures – Bill 85, 86, 87, 88, 89, 90)

1. Lisa Marten (M-649, M-650, M-651, M-652, M-653, M-654) (Support Bills 85, 87, and 90; Oppose Bills 86, 88, and 89)
2. Stuart Simmons (Support Bills 85 and 90; Oppose Bills 86, 87, 88, and 89)
3. Joli Tokusato, Unite Here! Local 5 (M-649) (Support Bill 85; Oppose Bills 86, 87, 88, 89, and 90)
4. Graciela Chiodine (M-653) (Support Bill 89)
5. Hector Euredjian (Support Bill 89)
6. James S. Brazwell (M-653) (Support Bill 89)
7. Will Page (M-653) (Support Bill 89)
8. Ellen Floyd (M-674) (Support Bill 89)
9. Charles DeFrancis (M-674) (General comment on Bill 89)
10. Larry Bartley (Support Bill 85)
11. James Manaku, Sr. (General comment on Bills 85 to 90)
12. Terry Lodge (Support Bill 89)
13. Jim DiCarlo, Jason Seale (Support Bill 89)
14. Jared Higashi, Hawaii Lodging and Tourism Association (Support Bill 89)
15. Rick Egged, Waikiki Improvement Association (General comment Bill 89)
16. Denise Boisvert (General comment Bills 85 to 90)
17. Natalie Iwasa (General comment on Bills 85 to 90)
18. Ainslie Ports (Support Bill 89)
19. Dave Moskowitz (Support Bill 85)
20. Loretta Dubin (Support Bill 89)
21. Arvid Youngquist (Support Bills 85 to 90)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-337).

Bill 85 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

M-649 Early testimony on Bill 85
M-670 Additional testimony on Bill 85

FIRST READING

BILL 86

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO CERTAIN VISITOR ACCOMMODATIONS.

Councilmember Ozawa moved that Bill 86 pass first reading. Seconded by Councilmember Fukunaga.

(Note: See Bill 85 for list of testifiers)

Bill 86 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

M-650 Early testimony on Bill 86
M-671 Additional testimony on Bill 86

FIRST READING

BILL 87

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO CERTAIN VISITOR ACCOMMODATIONS.

Councilmember Ozawa moved that Bill 87 pass first reading. Seconded by Councilmember Fukunaga.

(Note: See Bill 85 for list of testifiers)

Bill 87 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

M-651 Early testimony on Bill 87
M-672 Additional testimony on Bill 87

FIRST READING

BILL 88

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO SHORT-TERM RENTAL ACCOMMODATIONS.

Councilmember Ozawa moved that Bill 88 pass first reading. Seconded by Councilmember Fukunaga.

(Note: See Bill 85 for list of testifiers)

Bill 88 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

M-652 Early testimony on Bill 88
M-673 Additional testimony on Bill 88

FIRST READING
BILL 89

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO SHORT-TERM RENTALS.

Councilmember Ozawa moved that Bill 89 pass first reading. Seconded by Councilmember Fukunaga.

(Note: See Bill 85 for list of testifiers)

Bill 89 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

M-653 Early testimony on Bill 89
M-674 Additional testimony on Bill 89

FIRST READING
BILL 90

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO SHORT-TERM RENTALS.

Councilmember Ozawa moved that Bill 90 pass first reading. Seconded by Councilmember Fukunaga.

(Note: See Bill 85 for list of testifiers)

Bill 90 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

M-654 Early testimony on Bill 90
M-675 Additional testimony on Bill 90

FIRST READING

BILL 91

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO COUNTY INSPECTIONS.

Councilmember Ozawa moved that Bill 91 pass first reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Stuart Simmons (Support)

Bill 91 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

M-655 Early testimony on Bill 91
M-676 Additional testimony on Bill 91

FIRST READING

BILL 92

(Public Works, Infrastructure and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO POLYSTYRENE FOAM CONTAINERS.

Councilmember Ozawa moved that Bill 92 pass first reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Katherine Kupukaa (Oppose)
2. Denise Boisvert (M-677) (Support)

Bill 92 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-656 Early testimony on Bill 92

M-677 Additional testimony on Bill 92

FIRST READING

BILL 93

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO BUILDING PERMITS.

Councilmember Ozawa moved that Bill 93 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 93 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communication:

M-657 Early testimony on Bill 93

ADOPTION

RESOLUTION 18-227, CD1 – COMMITTEE REPORT 379

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM BANK OF HAWAII.

Councilmember Kobayashi moved that Committee Report 379 and Resolution 18-227 be adopted, as amended to CD1. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 379 and Resolution 18-227, CD1 as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-260 – COMMITTEE REPORT 380

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM
SHIMMICK/TRAYLOR/GRANITE JV.

Councilmember Kobayashi moved that Committee Report 380 and Resolution 18-260 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 380 and Resolution 18-260 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

RECESS/RECONVENE

At 3:18 p.m., the Chair called for a short recess and reconvened the meeting at 3:19 p.m.

ADOPTION

RESOLUTION 18-264, CD1 – COMMITTEE REPORT 381

RESOLUTION RENAMING THE DIAMOND HEAD TENNIS CENTER TO THE
DONALD A. ANDREWS DIAMOND HEAD TENNIS CENTER.

The following amendment was posted on the agenda:

Resolution 18-264, CD1, Proposed FD1

Councilmember Kobayashi moved that Committee Report 264 and Resolution 18-264 be adopted, as amended to CD1. Seconded by Councilmember Manahan.

Councilmember Ozawa moved that the Resolution be amended to FD1. Seconded by Councilmember Manahan. The FD1 makes the following amendments:

- A. Amends the resolution title and the 1st and 2nd RESOLVED clauses by changing "Donald A. Andrews Tennis Center at Diamond Head" to "Donald A. Andrews Diamond Head Tennis Center."
- B. Makes miscellaneous technical and nonsubstantive amendment

The following individuals testified:

1. Rick Fried (Support)
2. Kristen B. Caldwell (M-658) (Support)
3. Ron Romano, United State Tennis Association (M-658) (Support)
4. David Andrews (M-658) (Support)
5. Bill Liston (Support)
6. Arvid Youngquist (General comment)

Councilmember Ozawa stated that it was an honor for him to propose the Resolution. He thanked the tennis community for educating everyone on the great life and service that Don Andrews had for the City and County of Honolulu.

Resolution 18-264, CD1, was amended to FD1.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Committee Report 381 and Resolution 18-264, CD1, FD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

M-658 Early testimony on Resolution 18-264, CD1
M-678 Additional testimony on Resolution 18-264, CD1

ADOPTION

RESOLUTION 18-265 – COMMITTEE REPORT 382

RESOLUTION URGING THE ADMINISTRATION TO EXPEDITE THE TRANSFER BY DEED OF 400 ACRES OF DESIGNATED KALAELOA PARKLANDS FROM THE UNITED STATES TO THE CITY AND COUNTY OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 382 and Resolution 18-265 be adopted. Seconded by Councilmember Manahan.

The following individuals testified:

1. Li Cobian, Motorsports Community of Oahu (M-659) (Support)
2. Alan Yim (M-679) (Support)
3. Dave Moskowitz (Support)
4. Arvid Youngquist (General comment)
5. Steven Hyer (Support)

Councilmember Pine stated her support on the measure and for the councilmember from Manoa. She noted that there will be more discussions on a possible racetrack in her area and believes that Kalaeloa is the best and safest location.

Committee Report 382 and Resolution 18-265 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-659 Early testimony on Resolution 18-265

M-679 Additional testimony on Resolution 18-265

ADOPTION

RESOLUTION 18-243 – COMMITTEE REPORT 384

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE AMERICAN ASSOCIATION OF RETIRED PERSONS.

Councilmember Fukunaga moved that Committee Report 384 and Resolution 18-243 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 384 and Resolution 18-243 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-261 – COMMITTEE REPORT 385

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE SEOUL METROPOLITAN GOVERNMENT.

Councilmember Menor moved that Committee Report 385 and Resolution 18-261 be adopted. Seconded by Councilmember Elefante.

The following individual testified:

Arvid Youngquist (General comment)

Committee Report 385 and Resolution 18-261 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-224, CD1 – COMMITTEE REPORT 386

RESOLUTION RELATING TO AN EQUAL MINIMUM WAGE FOR WORKERS WITH DISABILITIES.

Councilmember Menor moved that Committee Report 386 and Resolution 18-224 be adopted, as amended to CD1. Seconded by Councilmember Elefante.

The following individuals testified:

1. Arvid Youngquist (General comment)
2. Renee Ing (Support)

Committee Report 386 and Resolution 18-224, CD1 as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-276 – COMMITTEE REPORT 387

RESOLUTION OPPOSING THE FEDERAL COMMUNICATIONS COMMISSION'S PROPOSED RULES ON THE REGULATION OF THE LOCAL CABLE TELEVISION FRANCHISING PROCESS.

Councilmember Menor moved that Committee Report 387 and Resolution 18-276 be adopted. Seconded by Councilmember Elefante.

The following individuals testified:

1. Hanalei Aipolani, Olelo Community Media (Support)
2. Renee Ing (Support)
3. Arvid Youngquist (General comment)
4. Winston Welch (Support)

Councilmember Menor voiced his support on the measure and asked councilmembers for their support. He stated that if adopted, the Federal Communications Commission's proposed rules could decimate community programming and broadcasting that play a vital role in society.

Committee Report 387 and Resolution 18-276 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-279 – COMMITTEE REPORT 388

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1800081 TO CONTINUE THE SERVICES OF MCCORRISTON MILLER MUKAI MACKINNON LLP, AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT THE CITY AND COUNTY OF HONOLULU IN A LEGAL ACTION ENTITLED CLIFFORD MCARTHUR RIGSBEE AS PERSONAL REPRESENTATIVE OF THE ESTATE OF CLIFFORD MEREDITH RIGSBEE, DECEASED, V. CITY AND COUNTY OF HONOLULU, CIVIL NO. 17-00532 HG-KSC.

Councilmember Menor moved that Committee Report 388 and Resolution 18-279 be adopted. Seconded by Councilmember Elefante.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 388 and Resolution 18-279 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-234, CD1 – COMMITTEE REPORT 394

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY.

Councilmember Ozawa moved that Committee Report 394 and Resolution 18-234 be adopted, as amended to CD1. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 394 and Resolution 18-234, CD1 as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-253 – COMMITTEE REPORT 396

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM IGNITE CITIES, LLC.

Councilmember Ozawa moved that Committee Report 396 and Resolution 18-253 be adopted. Seconded by Councilmember Kobayashi.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 396 and Resolution 18-253 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-271, CD1 – COMMITTEE REPORT 399

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE CONSUMER TECHNOLOGY ASSOCIATION.

Councilmember Ozawa moved that Committee Report 399 and Resolution 18-271 be adopted, as amended to CD1. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 399 and Resolution 18-271, CD1 as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-226 – COMMITTEE REPORT 393

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Ozawa moved that Committee Report 393 and Resolution 18-226 be adopted. Seconded by Councilmember Kobayashi.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 393 and Resolution 18-226 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-244 – COMMITTEE REPORT 395

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Ozawa moved that Committee Report 395 and Resolution 18-244 be adopted. Seconded by Councilmember Kobayashi.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 395 and Resolution 18-244 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

COMMITTEE REPORT 397 (RESOLUTION 18-263 LAID OVER AND PUBLISHED)

RESOLUTION PROVIDING FOR THE ACQUISITION OF A PEDESTRIAN EASEMENT FOR PUBLIC USE, TO WIT: PORTLOCK ROAD BEACH ACCESS EASEMENT, SITUATE AT MAUNALUA, HONOLULU, OAHU, HAWAII, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN.

Councilmember Ozawa moved that Committee Report 397 be adopted. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Arvid Youngquist (General comment)
2. Alex Costa (General comment)

Committee Report 397 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Resolution 18-263 was laid over and published, pursuant to the Revised Charter of the City and County of Honolulu 1973, as amended, Section 3-202.9.

Related communication:

M-664 Early testimony on Resolution 18-263

ADOPTION

RESOLUTION 18-268, CD1 – COMMITTEE REPORT 398

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Ozawa moved that Committee Report 398 and Resolution 18-268 be adopted, as amended to CD1. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 398 and Resolution 18-268, CD1 as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-149, CD1 – COMMITTEE REPORT 402

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DEDICATION AND TRANSFER OF VARIOUS PARCELS AND REMNANT ROADWAYS FROM THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY IN THE KAKAOKO COMMUNITY DEVELOPMENT DISTRICT TO THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 402 and Resolution 18-149 be adopted, as amended to CD1. Seconded by Councilmember Manahan.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 402 and Resolution 18-149, CD1 as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communication:

D-767 Department of Land Management

ADOPTION

RESOLUTION 18-221, CD1, FD1 – COMMITTEE REPORT 403

RESOLUTION URGING THE CITY ADMINISTRATION TO ESTABLISH GOALS FOR 100 PERCENT RENEWABLE ENERGY AND A CARBON NEUTRAL ECONOMY TO ACCELERATE THE CITY AND COUNTY OF HONOLULU'S IMPLEMENTATION OF THE 2018 GLOBAL CLIMATE ACTION SUMMIT POLICIES.

The following amendment was posted on the agenda:

Resolution 18-221, CD1, Proposed FD1

Councilmember Fukunaga moved that Committee Report 403 and Resolution 18-221 be adopted, as amended to CD1. Seconded by Councilmember Manahan.

Councilmember Fukunaga moved that the Resolution be amended to FD1. Seconded by Councilmember Manahan. The FD1 makes the following amendments:

- A. Amends the eighth WHEREAS clause to note that Act 155, SLH 2009, established an Energy Efficiency Goal of reducing statewide electricity consumption by 4,300 gigawatt hours by 2030.
- B. Inserts a new eleventh WHEREAS clause to note the release of the second volume of the Fourth National Climate Assessment and attaches the Executive Summary for Chapter 27 of the report, dealing with projected impacts to Hawaii and U.S.-affiliated Pacific Islands, as Exhibit A.
- C. Amends the BE IT RESOLVED clause by deleting the phrase “explore the potential for a major area of Honolulu to be zero emission by 2030” and by clarifying that the Council supports reducing the number of polluting vehicles on the City’s streets “by encouraging the purchase of renewable fuel vehicles.”
- D. Amends the third BE IT FURTHER RESOLVED clause by deleting the phrase “a 100 percent renewable-powered ground transportation system on Oahu by 2045.”

- E. Amends the fourth BE IT FURTHER RESOLVED clause to add a request that the City Administration submit an updated version of the building energy conservation code, based on the 2015 International Energy Conservation Code, to the Council for adoption as soon as possible.
- F. Amends the fifth BE IT FURTHER RESOLVED clause to clarify the kinds of projects that will help maximize carbon-free mobility and to include “Vision Zero” strategies as a component of the proposed “Carbon-Free Corridor.”
- G. Amends the sixth BE IT FURTHER RESOLVED clause to add “affected businesses and industries” to the network of entities the City Administration is requested to build upon in its efforts to meet the goals of the Climate Action Plan.
- H. Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

- 1. Jun Shin, Young Progressives Demanding Action (M-660) (Support)
- 2. Janet Pappas (M-660) (General comment)
- 3. Brodie Lockard, 350Hawaii.org (M-660) (Oppose)
- 4. Dave Rolf, Hawaii Automobile Dealers Association (General comment)

In response to Councilmember Pine, Mr. Rolf stated that:

- The auto industry is not against going renewable. Hawaii is moving toward renewable fuel more than any other auto dealer in the country.
 - Hawaii is second to California in adoption of electric vehicles and California has a rebate system.
 - The auto industry is against the 2030 deadline because there would not be enough electric cars to replace the cars currently on the road. There would be no gas stations and the cars on the roads would have no value.
- 5. Ernest Lau, Board of Water Supply (D-775) (Support)

6. Melissa Miyashiro, Blue Planet Foundation (M-680) (Support)

In response to councilmembers, Ms. Miyashiro stated that:

- The provision in the Resolution that calls for a focus on social equity and enhanced focus on low income and vulnerable communities are important in discussing solutions.
- Blue Plant has been working on various ideas for solutions to develop a path toward 100 percent clean transportation and would like to work with the Council.

7. Arvid Youngquist (Support)

8. Renee Ing (Oppose)

9. Bill van den Hurk (General comment)

In response to Councilmember Pine, Mr. van den Hurk stated that:

- An electric truck would cost \$70,000 to \$90,000.
- As the only Kia dealer in Hawaii, he has been requesting an electric car under \$20,000.
- The raw materials are made in China and South Africa. Only the batteries are made in America.

10. Justin Gruenstein, Office of Climate Change, Sustainability and Resiliency (General comment)

11. Winston Welch, The Outdoor Circle (Support)

12. Dave Mulinix, 350Hawaii (General comment)

Councilmember Fukunaga assured everyone that she supports the most advanced goals in moving forward to achieve a carbon free future. She urged councilmembers to support the FD1 amendment because it will give everyone a chance to engage with all sectors of the community so the deadlines will reflect everyone's best thinking.

Resolution 18-221, CD1, was amended to FD1.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR*, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

*Councilmember Menor voted aye with reservations.

Committee Report 403 and Resolution 18-221, CD1, FD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

M-660 Early testimony on Resolution 18-221, CD1
M-680 Additional testimony on Resolution 18-221, CD1

CANCELLED

RESOLUTION 18-266 – COMMITTEE REPORT 404

RESOLUTION URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND THE HAWAII STATE DEPARTMENT OF HEALTH TO REJECT THE APPROVAL OF A SINGLE WALL TANK UPGRADE ALTERNATIVE OPTION FOR THE RED HILL BULK FUEL STORAGE FACILITY AND TO REJECT THE CONCLUSIONS PRESENTED IN THE GROUNDWATER PROTECTION AND EVALUATION CONSIDERATIONS FOR THE RED HILL BULK FUEL STORAGE FACILITY REPORT DATED JULY 27, 2018.

Note: Prior to the start of the meeting, the Chair announced that Resolution 18-266, urging the United States Environmental Protection Agency and the Hawaii State Department of Health to reject the approval of a single wall tank upgrade alternative option for the Red Hill Bulk Fuel Storage Facility and to reject the conclusions presented in the groundwater protection and evaluation considerations for the Red Hill Bulk Fuel Storage Facility Report dated July 27, 2018 posted on the Council agenda was cancelled and would not be considered.

ADOPTION

RESOLUTION 18-236, CD1 – COMMITTEE REPORT 410

RESOLUTION APPROVING A CONCEPTUAL PLAN FOR A PLANNED DEVELOPMENT-APARTMENT PROJECT FOR THE REDEVELOPMENT OF 2.52 ACRES WITH MIXED USE COMMERCIAL AND RESIDENTIAL PROJECT IN WAIKIKI, OAHU.

Councilmember Pine moved that Committee Report 410 and Resolution 18-236 be adopted, as amended to CD1. Seconded by Councilmember Ozawa.

The following individuals testified:

1. Denise Boisvert (M-682) (Oppose)
2. Rick Egged, Waikiki Improvement Association (Support)
3. Dion Kalaloe, Hawaii Regional Council of Carpenters (Support)
4. Winston Welch, The Outdoor Circle (General comment)
5. Richard Balicoco, Hawaii Regional Council of Carpenters (Support)
6. Arvid Youngquist (General comment)
7. Kris Hui, Oliver McMillan Kuhio LLC (General comment)

In response to Councilmember Pine, Mr. Hui stated that the site does not have an affordable housing requirement but the Queen Emma Land Company has decided to designate 20 percent of the 455 units, which is 91 units, as affordable housing rentals for 30 years.

8. Keith Kurahashi, R.M. Towill (General comment)
9. Dave Moskowitz (Support)

Councilmember Pine voiced her support of the measure. She congratulated the Council for doing a good job in creating opportunities for affordable housing for the residents of the City and County of Honolulu. Councilmember Pine thanked the Applicant and the Queen Emma Foundation for providing this project to help lower income residents.

Councilmember Ozawa thanked the Applicant for doubling the affordable timeframe to 30 years. He also voiced his appreciation for bringing revitalization to the Waikiki area. Councilmember Ozawa stated his support on the measure.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-339, CC-340 and CC-341).

Committee Report 410 and Resolution 18-236, CD1 as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

CC-330 Councilmember Kymberly Marcos Pine
M-682 Additional testimony on Resolution 18-236, CD1

ADOPTION

RESOLUTION 18-272 – COMMITTEE REPORT 412

RESOLUTION URGING THE ADMINISTRATION TO IMPLEMENT EMERGENCY PROCEDURES TO ALLEVIATE THE PROCESSING BACKLOG CAUSING DELAYS IN THE ISSUANCE OF BUILDING PERMITS.

Councilmember Pine moved that Committee Report 412 and Resolution 18-272 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Councilmember Pine thanked Acting Director Kathy Sokugawa and her department heads for working on this problem. She is hopeful that the Council and the Department can work together to alleviate the current backlogs. Councilmember Pine stated that she is in support of the measure and hopes councilmembers will vote in support of the measure.

Committee Report 412 and Resolution 18-272 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communication:

CC-330 Councilmember Kymberly Marcos Pine

ADOPTION

RESOLUTION 18-235 – COMMITTEE REPORT 413

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM MS. JO ANN TRASK.

Councilmember Elefante moved that Committee Report 413 and Resolution 18-235 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 413 and Resolution 18-235 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communication:

CC-331 Councilmember Brandon Elefante

ADOPTION

RESOLUTION 18-247 – COMMITTEE REPORT 414

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HAWAII SPECIALTY VEHICLES TO PROVIDE REFRESHMENTS AT A HONOLULU FIRE DEPARTMENT (HFD) APPARATUS BLESSING CEREMONY.

Councilmember Elefante moved that Committee Report 414 and Resolution 18-247 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 414 and Resolution 18-247 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communication:

CC-331 Councilmember Brandon Elefante

ADOPTION

RESOLUTION 18-258, CD1 – COMMITTEE REPORT 415

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION.

Councilmember Elefante moved that Committee Report 415 and Resolution 18-258 be adopted, as amended to CD1. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 415 and Resolution 18-258, CD1 as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

CC-331 Councilmember Brandon Elefante

ADOPTION

RESOLUTION 18-259 – COMMITTEE REPORT 416

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM HAWAIIAN AIRLINES.

Councilmember Elefante moved that Committee Report 416 and Resolution 18-259 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 416 and Resolution 18-259 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communication:

CC-331 Councilmember Brandon Elefante

SUNSHINE/ADOPTION
RESOLUTION 18-280 – COMMITTEE REPORT 417

RESOLUTION APPROVING THE REVISED 2018 UPDATE TO THE CITY AND COUNTY OF HONOLULU'S HOMELESS ACTION PLAN FOR ALL COUNCIL DISTRICTS.

Pursuant to Sunshine Law, HRS, Chapter 92, Councilmember Fukunaga moved that Committee Report 417 be added to the agenda. Seconded by Councilmember Pine.

Committee Report 417 was added to the agenda.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Councilmember Fukunaga moved that Committee Report 417 and Resolution 18-280 be adopted as amended to CD1. Seconded by Councilmember Pine.

The following individuals testified:

1. Pam Witty-Oakland, Director, Department of Community Services (DCS) (Support)

In response to councilmembers, Director Witty-Oakland stated that:

- The homeless are not being sent to only Councilmember Pine's district. DCS is working to create shelters in other areas.

- Families that currently reside in the area of the shelter are chosen for that area but sometimes a service that they need is in another district.
- The language that was added to the measure is going to impact all districts not only Councilmember Pine.
- The goal of the program is to serve the person. Individuals are always given the choice on where they would like to seek shelter and service.
- There are ongoing projects in the Downtown Honolulu area, on Iwilei Street, Young Street, and Citron Street.
- Councilmember Anderson has identified two parcels in his area and DCS will be following up with him.
- The Administration would like to start enforcement as soon as possible.

2. Marc Alexander, Executive Director, Mayor's Office of Housing (General comment)

In response to Councilmember Pine, Executive Director Alexander stated that:

- No one in the Administration has said that enforcement cannot be made because Councilmember Pine did not support a measure.
- There has been enforcement of park closures on the Leeward Coast.
- The Administration is committed to working with Councilmember Pine, representatives and community leaders to do a better job going forward.
- Mayor Caldwell's team has been having special meetings in Waianae every month to listen to and engage the community.
- Not all parks are evenly enforced and the Administration will look at other parks and do a better job.

Councilmember Pine stated for the record that she would like to see all parks in her area closed legally and enforced by law the same way as Ala Moana Beach Park.

3. Dave Moskowitz (Support)

4. Arvid Youngquist (General comment)

Councilmember Manahan stated his support of the measure. He noted his appreciation to Councilmember Fukunaga for moving the Resolution forward and her intent to appropriate funds in all districts to provide solutions in each district.

Councilmember Elefante voiced his concerns for those who are experiencing homelessness and do not have shelter available in their district. He stated he will support the measure with reservations.

Councilmember Pine voiced her compassion for someone that wants help. She noted that she is willing to give up funding to other districts so that they can have a shelter in their district to help the homeless in other areas and not have to transport anyone from one side of the island to the other.

Chair Martin thanked Councilmember Fukunaga for her hard work on the issue and appreciates her foresight and vision knowing that we need to work more closely with the State.

Committee Report 417 and Resolution 18-280, CD1 as amended were adopted.

AYES: ELEFANTE*, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR*, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

*Councilmembers Elefante and Menor voted aye with reservations.

Related communication:

M-683 Additional testimony on Resolution 18-280

RESOLUTION 18-281

WITHHOLDING APPROVAL OF THE 2018 UPDATE TO THE CITY AND COUNTY OF HONOLULU'S HOMELESS ACTION PLAN.

The Chair announced that Resolution 18-281 was not reported out of the December 4, 2018 Committee on Public Works, Infrastructure and Sustainability and, therefore, would not be considered.

BALANCE OF COMMITTEE REPORTS

<u>EMLACR-389</u>	Request for authorization to settle a case against the City and County of Honolulu entitled <u>Cindy Masako Kamikawa, as personal representative of the Estate of Jon Kamikawa v. City and County of Honolulu, et al.</u> , Civil No. 16-1-0292-02 VLC (First Circuit Court)
<u>PWISCR-405</u>	Deed conveying roadway Lots 16440 to 16444, inclusive; Grant of Drain Easement 6288; Grant of Flowage Easement 6288; and Grant of Sewer Easement 6288 (Mililani Mauka Unit 128 Subdivision). (<u>D-705</u>)
<u>ZHCR-406</u>	<u>Bill 46, CD1</u> – Relating to the Haleiwa Special District. Granting a 120-day extension of time. (Deadline: 1/25/19 + 120 days)
<u>ZHCR-407</u>	<u>Bill 47, CD1</u> – Relating to mobile commercial establishments. Granting a 120-day extension of time. (Deadline: 1/25/19 + 120 days)
<u>ZHCR-409</u>	<u>Bill 80</u> – Relating to detached dwellings. Granting a 120-day extension of time. (Deadline: 1/31/19 + 120 days)
<u>ZHCR-411</u>	<u>Resolution 18-238</u> – Granting a Special Management Area (SMA) Use Permit to allow the development of three single-family dwelling units on the site. Granting a 120-day extension of time. (Deadline: 12/21/18 + 120 days)

Councilmember Pine moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (Support)

The Balance of Committee Reports was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

CC-330 Councilmember Kymberly Marcos Pine

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 18-269

RESOLUTION APPROVING THE GRANT OF PERPETUAL NON-EXCLUSIVE WATERLINE EASEMENTS TO THE UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY WITHIN THE CITY'S PORTION OF WAIHONA STREET, TMK: 9-6-004-ROAD AND SECOND STREET, TMK: 9-7-021-ROAD.

Resolution 18-269 was waived to the Council floor by the Chair of the Committee on Public Works, Infrastructure and Sustainability.

Councilmember Pine moved that Resolution 18-269 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (Support)

Resolution 18-269 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communication:

CC-326 Councilmember Carol Fukunaga

ADOPTION
RESOLUTION 18-274

RESOLUTION ESTABLISHING A SISTER CITY RELATIONSHIP WITH SAKAIMACHI,
IBARAKI PREFECTURE, JAPAN.

Resolution 18-274 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Pine moved that Resolution 18-274 be adopted. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Arvid Youngquist (Support)
2. Ed Hawkins, Executive Director, Office of Economic Development (General comment)

Chair Martin stated that he visited Sakaimachi and met with the Mayor and the Council Chair. He noted that certain criteria within a sister city relationship are not steadfast policies and he understands Executive Director Hawkins concerns. However he believes that Sakaimachi is not looking for an investment of funds from Honolulu, but rather is interested in investing funds into Honolulu and has also met with Mid Pacific Institute to initiate a student exchange program. Chair Martin asked for councilmembers to support the measure.

Resolution 18-274 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

CC-329 Councilmember Trevor Ozawa

M-625 Tadanori Hashimoto, Chairman and Chief Executive Officer, TH Partners
Co., Ltd.

M-626 Tamae Erdman, Vice President-Human Resources and Administration,
PacRim Marketing Group, Inc.

DEFERRED TO END OF THE CALENDAR
RESOLUTION 18-270

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-THIRD (23rd) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

The following amendment was handcarried to the meeting.

Resolution 18-270, Proposed FD1 (OCS2018-1173/12/5/2018 2:51 PM)

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that Resolution 18-270 be added to the agenda. Seconded by Councilmember Fukunaga.

Resolution 18-270 was added to the agenda.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Councilmember Pine moved that Resolution 18-270 be adopted. Seconded by Councilmember Manahan.

Councilmember Ozawa moved that the Resolution be amended to the handcarried FD1. Seconded by Councilmember Manahan. The FD1 makes the following amendments:

A. Adds a 3RD and 4TH WHEREAS clause to read as follows:

“WHEREAS, the HTF awards herein to the Queen Emma Project and Hale Makana ‘o Mai‘li were originally projects approved in the 24th Year Action Plan for HTF; and”

“WHEREAS, the City now desires to fund these projects with HTF funds in the 23rd Year Action Plan instead, and will make conforming amendments as appropriate to delete these projects from the 24th Year Action Plan; now therefore”

B. Amends the 3RD BE IT FURTHER RESOLVED clause to state that the City’s CDBG, HTF, and HOME Funded affordable housing projects propose to provide at least five-units in Maili, Waianae, and at least-seven units in Downtown Honolulu.

C. Amends the 4th BE IT FURTHER RESOLVED clause to changing the number “28” to “31” in the “Goal Outcome Indicator” column.

D. Amends the 8th BE IT FURTHER RESOLVED clause by adding the Hawaii Community Development Board — Hale Makana O Maili Project to the table.

E. Adds a BE IT FURTHER RESOLVED clause above the BE IT FINALLY RESOLVED clause to read as follows:

“BE IT FURTHER RESOLVED that the Mayor or his designee will submit amendments to the 24th Year Action Plan consistent with the amendments approved herein; and”

F. Replaces the first page of Exhibit A, which provided a project description for the Affordable Housing and Economic Development Project, with two project descriptions for the Affordable Housing and Economic Development Foundation - Queen Emma Project and the Hawaii Community Development Board – Hale Makana O Maili Project and labels and incorporates those two descriptions as part of existing Exhibit A.

G. Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

1. Arvid Youngquist (General comment)
2. Pam Witty-Oakland, Director, Department of Community Services

Ms. Witty-Oakland stated that there was a typo that should read three units not seven.

At this juncture, there being no objections from the 8 members present (Absent: Anderson – 1), the Chair moved Resolution 18-270 to the end of calendar.

SUNSHINE/ADOPTION

RESOLUTION 18-273

RESOLUTION APPROVING A NON-EXCLUSIVE LICENSE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, TO INSTALL SMALL CELL TELECOMMUNICATIONS FACILITIES ON CITY-OWNED STREET LIGHTS WITHIN THE CITY'S RIGHTS-OF-WAY.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that Resolution 18-273 be added to the agenda. Seconded by Councilmember Fukunaga.

Resolution 18-273 was added to the agenda.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Councilmember Pine moved that Resolution 18-273 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (General comment)

Resolution 18-273 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communication:

M-684 Additional testimony on Resolution 18-273

SUNSHINE/ADOPTION
RESOLUTION 18-267

RESOLUTION RELATING TO THE HONOLULU AUTHORITY FOR RAPID
TRANSPORTATION'S NOTIFICATION REGARDING THE ACQUISITION BY EMINENT
DOMAIN OF AN INTEREST IN REAL PROPERTY IDENTIFIED AS TAX MAP
KEY 1-2-003: 013 (PORTION)

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that
Resolution 18-267 be added to the agenda. Seconded by Councilmember Fukunaga.

Resolution 18-267 was added to the agenda.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Councilmember Pine moved that Resolution 18-267 be adopted. Seconded by
Councilmember Fukunaga.

The following individuals testified:

1. Arvid Youngquist (General comment)
2. Joyce Oliveira, Honolulu Authority for Rapid Transportation (HART) (General comment)
3. Richard Llewellyn, HART (General comment)

In response to Councilmember Manahan, Ms. Oliveira and Mr. Llewellyn stated that:

- The particular parcels were identified and necessary for locating electrical easements. Four other parcels that HART is working on will be presented to the Council at a later date.
- The electrical easement, located on Mokuea Street, is 1,000 square feet and owned by JY Trading Company.
- The property has been appraised and a letter of offer was sent to the property owner. The property owner has retained counsel and HART is still in discussions.
- The HART Board supports the Resolution.

Resolution 18-267 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

RECESS/RECONVENE

At 6:13 p.m., the Chair called for a short recess and reconvened the meeting at 6:23 p.m.

SUNSHINE/ADOPTION **RESOLUTION 18-270**

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-THIRD (23rd) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

The following amendment was handcarried to the meeting:

Resolution 18-270, Proposed FD1 (OCS2018-1173/12/5/2018 2:51 PM), as further amended by the handwritten correction to page 4, 5, and Exhibit A – Queen Emma Tower.

Councilmember Ozawa moved that the Resolution be further amended to the FD1 version which includes a corrected page 4, 5, and Exhibit A – Queen Emma Tower. Seconded by Councilmember Manahan.

Resolution 18-270 was amended to FD1 (OCS2018-1173/12/5/2018 2:51 PM), as further amended by the handwritten correction to pages 4, 5, and Exhibit A – Queen Emma Tower.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Resolution 18-270, FD1 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Pine stated that it was a pleasure serving with Chair Martin even though they disagreed on some issues. She noted that a lot of the tough positions he took were on behalf of other councilmembers. Councilmember Pine stated that Chair Martin will be missed for his strength and thanked him for his service.

Chair Martin thanked the divisions of the City Council: the City Clerk's Office, the Office of Council Services, the City Auditor, and the Administrative Staff. He stated that he has been fortunate to have the opportunity to serve and thanked his family for their sacrifice. He thanked his Chief of Staff Kimberly Ribellia for the good job she has done and his former Chief of Staff Laura Figueira. Chair Martin voiced his appreciation for the time he has been on the City Council.

ADJOURNMENT

At 6:30 p.m., Councilmember Pine moved that the Council stand adjourned until Wednesday, January 2, 2019, at 12 noon. Seconded by Councilmember Fukunaga and there being no objections from the 8 members present (Absent: Anderson – 1), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

January 30, 2019